BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 24, 2007

The Board of Public Works & Safety met in regular session on Tuesday, April 24th, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell

Absent: None

The minutes from the last meeting were accepted as presented.

Steve Ruble, City Engineer, requested approval for Special Use of Right-Of-Way to close Tipton Lakes Blvd. from Blackhawk to Champion on August 11th from 6 A.M. to 3 P.M. Foundation For Youth is making the request. They will be sponsoring a Tiathlon. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Ruble requested a Special Use of Right-of-Way to close one lane at 401 Center Street on April 27th from 9 A.M. to 5 P.M. Ecleman Inc. will be making a sewer repair at that location. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close 24th St., from Central Ave west to the first alley, On April 27th from dawn to dusk. April 30th will be the rain date. Meshberger Construction will be making sewer repairs. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for Change Order No. 1 in the amount of +\$129,000.00 for the Rocky Ford Road project. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for Change Order No. 2 in the amount of + \$4100.00 for the Rocky Ford Road project. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Mr. Ruble requested approval for an outdoor lighting contract with Cinergy for lighting in Wildflower Estates for a monthly fee of \$37.71. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to accept the bid from C.A.S.E. Construction for sidewalk improvements which had been taken under advisement. The Corrected amount is \$121,993.95. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval to a hang banners downtown for the Literacy Task Force from May 6th to June 3rd. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded.

Oakel Hardy stated that information was received from the following companies as potential partners for the wireless communication project for the city of Columbus.

CCA Cue Connex LLC Owens Communication Cinergy Communications Berbie Informations

At this time, there being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.	
Presiding Officer	
Member	
Member	